

HI Automobile UG (haftungsbeschränkt)

ACTIVE

Germany · R2604_HRB7524

SUMMARY

HI Automobile UG (haftungsbeschränkt) is an active company registered in Germany. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Germany
Registration no.	R2604_HRB7524
KYBE ID	DE-R2604_HRB7524
Status	active
Registered address	Rahmedestr.

RISK ASSESSMENT

16

/100

LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match Hassan Issa matches Hassan · IRQ	EU_FSF
Sanctions match Hassan Issa matches Hassan · TAQA	EU_FSF
Sanctions match Hassan Issa matches HASSAN · Iraq	UK_OFSI
Sanctions match Hassan Issa matches Hassan · IRQ	EU_FSF
Sanctions match Hassan Issa matches Hassan · TAQA	EU_FSF
Sanctions match	UK_OFSI

Hassan Issa matches **HASSAN** · Iraq

OWNERSHIP & PEOPLE

André Hoche Authorized representative

Hassan Issa Authorized representative

André Hoche officer

Hassan Issa officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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